AGENDA

Annual/Business Meeting Mansfield Downtown Partnership, Inc. Thursday, June 11, 2015 6 PM Center for Hellenic Studies Paideia 28 Dog Lane

Call to Order and Welcome
Philip Lodewick, Board President

Public Comment

Approval of Minutes from June 11, 2014 Annual Meeting (attached)

Election of Directors to the Mansfield Downtown Partnership, Inc., Board of Directors (attached)

Approval of amendment to the Partnership Bylaws (sent via mail to all members on April 20, 2015)

A.J. Pappanikou Volunteer of the Year

Presented by Tom Callahan, Chair of Finance and Administration Committee

Recognition of Board Members Harry Birkenruth and Dennis Heffley Philip Lodewick, Board President

Adjourn

Light refreshments will be served. We encourage you to visit our downtown businesses for dinner!

For planning purposes, please contact the Partnership at 860-429-2740 if you will be attending the Annual Meeting by <u>Thursday, June 4.</u>